

Rumson Historic Preservation Commission
Minutes of the Meeting of August 20, 2015
Charles S. Callman Courthouse Conference Room

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

2. Roll Call: Present: Chairman Charley Shay, Vice Chairman Thomas Clark, Councilwoman Laura Atwell, Mr. Jim Fitzmaurice, Mr. Ross Millhiser, and Mr. Steven Peterson

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular meetings of the Historic Preservation Commission for 2015 to the *Asbury Park Press*, the *Two River Times* and the Rumson Borough Website.

3. Approval of Minutes of July 16, 2015

Motion to approve the minutes of the July 16, 2015 meeting was made by Mr. Peterson and seconded by Jim Fitzmaurice. Chairman Shay to forward to Ben Day for posting on the Borough Website.

4. Old Business – Website Launch Status

A. Property Inventory

Mr. Clark will update property inventory list with remaining three property updates and send to Mrs. Atwell for final editing. 76 Buena Vista to be removed from final list, due to extensive fire destruction requiring the building to be completely demolished.

Mrs. Atwell will provide final list of 256 properties to Mr. Day for website inventory.

B. Terms & Definitions and Glossary

Mr. Peterson to confirm that images used in Glossary are all Library of Congress sourced and available for use on HPC website.

5. New Business

The Commission vacancy will be addressed in early 2016.

Next Meeting Date

The next meeting will be held on Thursday, September 17, 2015 at 6:00 PM.

Adjournment

The meeting was adjourned at 6:50 PM after a motion by Vice Chairman Clark and seconded by Mr. Fitzmaurice.

Respectfully submitted,

Laura Atwell, Acting Secretary